



## **The Board of Directors secures investment through capital increase**

Company Announcement No. 16-2023  
Copenhagen, 7 August 2023  
Inside information

### **Capital increase in SameSystem A/S**

The board of directors has decided to exercise its mandate embedded in the articles of association to increase the share capital at market price without pre-emptive rights for the existing shareholders. The capital increase will be completed by cash contribution as a directed emission to CEO Carsten Fensholt. The market price of the new shares is calculated as the average closing price of SameSystem A/S' shares 5 days prior to the board of directors' decision, which corresponds to DKK 1.194 per share.

Carsten Fensholt invests DKK 3,585,184.40 in cash.

#### CONTACT INFORMATION

##### **SameSystem A/S**

Carsten Fensholt  
Mobile: (+45) 30 44 93 96  
CEO  
SameSystem A/S, Rentemestervej 2A, 2400 København NV  
Denmark

##### **Certified Adviser**

EY  
Phone: (+45) 73 23 30 00  
Sasja Dalgaard  
EY, Dirch Passers Allé 36, 2000 Frederiksberg  
Denmark

##### **About SameSystem A/S**

SameSystem is an international Software-as-a-Service (SaaS) company with a local presence in six countries. SameSystem offers a scalable, regulatory compliant and data-driven workforce management (WFM) solution tailored for retail and foodservice.

SameSystem enables retailers and foodservice businesses to maximise performance levels and competencies in their organisations by freeing up time for employees, reducing administration significantly and helping stores and restaurants plan perfectly.